

P0000004259

Requestor's Name
Address
Tallahassee, FL. 32301 425-5686
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Poe + Assoc. Inc. # P0000004259
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENT	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
 00 FEB -4 PM 3:39
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 00 FEB -4 PM 5:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Report
<input checked="" type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100003124951--8
 -02/07/00--01001--010
 *****35.00 *****35.00

Examiner's Initials

ASR

217100

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
POE & ASSOCIATES, INC.

FILED
00 FEB -4 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Poe & Associates, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Poe & Associates, Inc.

SECOND: Article I, entitled Name, is hereby amended in its entirety to read as follows:

"The name of this Corporation is Poe Agency Shell, Inc."

THIRD: The foregoing amendment was duly adopted by the sole member of the board of directors of the Corporation before the issuance of any shares on January 28, 2000.

FOURTH: The number of votes cast for the amendment by the director of the Corporation constitutes a sufficient number of votes to approve the amendment and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed this instrument this 28th day of January, 2000.


William F. Poe, Director